

California Department of Insurance

Fraud Division

October 2012 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

October 2012 Workers' Compensation Fraud Convictions

CDI Case Number: 12HW002174

County: Riverside

Defendant: Manoutchehr Ahmadi

City/County of Residence: Temecula/Riverside

Conviction Date: 10/10/12

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Summary Probation, \$120 Civil Fine, \$10,000 Criminal Fine (\$8,000 Suspended on Condition That Continuous Workers' Compensation Insurance Coverage is Maintained), \$8,410 to Workers' Compensation Fraud Account, \$210 Pre-Sentence Investigation Fee

CDI Case Number: 12AW013713

County: Yolo

Defendant: Ryan Michael Davis

City/County of Residence: Orangevale/Sacramento

Conviction Date: 10/31/12

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 36 Months Informal Probation, \$2,210 Criminal Fine

CDI Case Number: 07EW018037

County: San Diego

Defendant: Lisa Martin

City/County of Residence: San Diego/San Diego

Conviction Date: 10/31/12

Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)

Amount Allegedly Defrauded: \$9,673.95

Sentence: 180 Days County Jail (Stayed Pending Successful Completion of Probation), 20 Days of Public Service Program, 3 Years Formal Probation, \$9,673.95 Restitution, \$200 Civil Fine, \$800 Criminal Fine, (All Fines and Fees are Stayed Pending Successful Completion of Probation)

CDI Case Number: 11EW013770

County: San Diego

Defendant: Adel U. Regalado

City/County of Residence: Escondido/San Diego

Conviction Date: 10/24/12

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$14,503.35

Sentence: 1 Day County Jail, 14 Days Community Service, 3 Years Court Probation, \$14,503.35 Restitution, \$240 Civil Fine, \$800 Criminal Fine

Case Number: CRM022991

County: Merced

Defendant: Mauro Anthony Rodriguez

City/County of Residence: Merced/Merced

Conviction Date: 10/31/12

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$1,386.20

Sentence: 1 Day County Jail, 36 Months Probation, \$1,386.20 Restitution, \$120 Civil Fine

Case Number: BA402549

County: Los Angeles

Defendant: George Jed Tuliau

City/County of Residence: Not available at this time

Conviction Date: 10/16/12

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$9,986.20

Sentence: 1 Day County Jail, 45 Days Community Service, 5 Years Formal Probation, \$9,986.20 Restitution, \$240 Civil Fine (Stayed Pending Successful Completion of Probation)

CDI Case Number: 11GW025868

County: San Mateo

Defendant: Jose Gonzalo Vilchez

City/County of Residence: Millbrae/San Mateo

Conviction Date: 10/02/12

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 3 Years Court Probation, \$132 Civil Fine, \$50,000 Criminal Fine (\$40,000 Stayed Upon Successful Completion of Probation)

CDI Case Number: 12CW008540

County: Los Angeles

Defendant: Luz Maria Zepeda

City/County of Residence: South Gate/Los Angeles

Conviction Date: 10/01/12

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$160,203

Sentence: 50 Hours Community Service